

MINUTES
CITY OF SAN DIEGO
City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE

January 6, 2004

Meeting held at:

Hilton San Diego Resort
1775 East Mission Bay Drive
San Diego, CA 92109

Mailing address is:

Park and Recreation
Developed Regional Parks
Attn: Mission Bay Park Manager
2125 Park Boulevard
San Diego, CA 92101

ATTENDANCE

Members Present:

Kevin Faulconer
Wayne Blum
Rick Bussell
Pam Glover
Ted Jardine
Ryan Levinson
Richard Miller
Don Peterson
Chris Rink
Catherine Strohlein
Judy Swink

Members Absent:

Mike Pallamary
Bob Otilie
Mindy Pellissier
Karl Jaedtke

Staff Present:

Div Brasted
Michael Behan
Deborah Sharpe
Beth Murray
Howard Greenstein

Staff Absent:

CALL TO ORDER

Chairperson Kevin Faulconer called the meeting to order at 6:03 p.m.

APPROVAL OF THE MINUTES

**MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE
THE MINUTES OF THE DECEMBER 2, 2003 MEETING(JARDINE/STROHLEIN 11-0)**

REQUEST FOR CONTINUANCE

None.

COMMUNICATIONS

1. Bill Bradshaw spoke concerning Alcohol on Bayside Walk
2. Gary Glover spoke concerning blowing leaves and grasses from park land into the street gutters.

CHAIRPERSON'S REPORT

Chairperson Faulconer welcomed the members and wished all a Happy New Year.

Chair also reminded the committee of the upcoming Workshop on January 17, 2004 and welcomed Trudy Sopp who will facilitate the workshop.

STAFF REPORT

1. Deputy Director Michael Behan gave a brief overview of the upcoming budget and explained the Park and Recreation Department's philosophy on funding.
2. Mission Bay Park Manager Div Brasted reviewed an e-mail from Mike Pallamary and presented the following information: a flyer announcing the upcoming workshop, a fact sheet on maintenance needed to clean the ocean front parks on July 5, 2003, the updated list of special events that have turned in a application and meet the requirements for review, an updated special event application from radio station 94.9, the public information flyer announcing the City of San Diego now managing the Mission Bay Golf Course, and the staff report on the Pacific Beach Tennis Club's request to move a mobile home onto their leasehold to be used as a club house. He also requested that this item be moved from Adoption Item to an Information Item
3. Park Designer Howard Greenstein gave an update on the Nature Center and the proposed idea of having a combined center with the San Diego River Park. Committee members discussed this option and asked that it come back when more information is available on this proposal.
4. Council Representative Adam Wexler invited members of the committee and audience to Councilmember Zucchet's State of the District Address on January 22, 2004.

SPECIAL EVENT PERMIT REVIEW

1. **MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE SUE KRENN 15K RUN/WALK (PETERSON/BUSSELL 11-0).**
2. **MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE ST. PATRICKS DAY 10K, 2 & 4 MILE RUN (JARDINE/LEVINSON 11-0).**
3. **MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE NUTRITION FUELS FITNESS RUN/WALK (SWINK/JARDINE 11-0).**
4. **MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE SAN DIEGO WALK FOR ANIMALS (JARDINE/PETERSON 11-0).**
5. **MSC IT WAS MOVED/SECONDED AND CARRIED 10-0-1 TO DENY ENDORSEMENT AT MARINER'S POINT OF THE 94.9 BENEFIT CONCERT (SWINK/LEVINSON 11-0-1).** The committee recommended the group look at Fiesta Island as an alternative site.
6. **MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE HORIZON CHRISTIAN CHURCH SERVICE AND PICNIC (JARDINE/PETERSON 11-0).**

INFORMATION ITEMS

101. Trudy Sopp discussed the upcoming Goals and Objectives Workshop. She has contacted and interviewed most members and will continue to call each member until she is able to talk with each person.

102. Chairperson Faulconer introduced the Alcohol Ban at Fanuel Street Park. Staff Representative Div Brasted presented a memo from Councilmember Zucchet asking that this ban be considered by the Mission Bay Park Committee. He stated that this month it was an Information Item and would come back to the committee as an Action Item at the next meeting. The committee heard comments from the public and discussed the item.
103. Storm Water Division Deputy Director Karen Henry presented information on the City's Clean Beaches program.
104. Staff Representative Div Brasted presented an informational staff report on the request of the Pacific Beach Tennis to move a used mobile home onto their leasehold and modify it to become their club house. The committee heard comments from the Pacific Beach Tennis Club and discussed this item. Assistant to the City Manager Beth Murray stated that the City Attorney would not give the current owner of the mobile home an extension to move it from the DeAnza All Year Park.

ACTION ITEMS

Consent

(The Consent Agenda will be acted upon, as a whole, with little or no discussion. Any one member of the Committee may move a Consent Item to Adoption.)

None

Adoption

(Each Adoption Item requires individual action.)

301. Engineering and Capital Projects Department's Project Manager Mark Nassar presented the Rose Creek Bridge Project that has been heard twice before as an Information Item by this committee. The committee heard public comments and discussed the item.
MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVED THE ROSE CREEK BRIDGE PROJECT (BLUM/STROHLEIN 11-0)
302. Continued until next meeting.
303. **MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO RECOMMEND THAT CITY ATTORNEY GIVE THE PACIFIC BEACH TENNIS CLUB AN EXTENSION UNTIL FEBRUARY 3, 2004 TO MOVE THE DONATED MOBILE HOME FROM DEANZA ALL YEAR PARK TO ALLOW THEM TO PREPARE A BUSINESS PLAN THAT ADDRESSES THE FUNDING OF THE FOLLOWING ISSUES RAISED BY PARK AND RECREATION STAFF: EVALUATION OF THE STRUCTURE TO DETERMINE THE SUITABILITY FOR PUBLIC ASSEMBLY, ADA ACCESSIBILITY, ASBESTOS, PROPER WATER AND SEWER CONNECTIONS, PROPER ELECTRICAL WIRING, AND ABILITY TO MOUNT ON FOUNDATION TO MEET CURRENT SEISMIC REQUIREMENTS (MILLER/STROHLEIN 11-0).**

WORKSHOP ITEMS

None

ADJOURNMENT

The meeting was adjourned at 10:12 p.m.

Next regular meeting: February 3, 2004

Respectfully submitted,

Div Brasted
Staff Representative

DB/tbg